

Copy to
AUSA Baxter
4/15/96

CRIMINAL MINUTES

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
UTICA, NEW YORK

DATE: 4/15/96

TIME: 12:30 pm

HON. DAVID N. HURD, PRESIDING
U.S. MAGISTRATE JUDGE

TAPE: _____

U. S. DISTRICT COURT
N. D. OF N. Y.
FILED *Ch*

APR 15 1996

AT O'CLOCK M.
GEORGE A. DAY, Clerk

COURTROOM DEPUTY: Craig B. Minor
COURT ECRO/STENO: TAP 2
INTERPRETER: _____
[kinterp.] (certified/non-certified)
LANGUAGE: _____

UNITED STATES OF AMERICA
vs.

DOCKET NUMBER: 6:96-M-180

Orlando Jacinto-Encaracion, by _____ Esq.
Fernandez [kdaddatty.]

____ Retained ____ CJA ____ Waived

AUSA, Andrew Baxter, for Government [kgaddatty.]

✓ DATE OF ARREST [kars.] 4/13/96

____ INITIAL APPEARANCE [kia.]	____ REMOVAL HRG [krmvhr.]	✓ RULE 40 DOCS RECEIVED [kr40doc.] 7
____ ARRAIGNMENT [karr.]	____ ARRAIGNMENT ON SUPERSEDING INDICTMENT [karrsps.]	
____ DETENTION HEARING [kdtnhr.]	____ PROBATION/SUPERVISED RELEASE VIOLATION HRG. [kprohr.]	
____ BOND HEARING [kbndhr.]	____ PRELIMINARY HEARING [kprlxm.]	____ NEBBIA HEARING [knbhr.]

____ NEXT APPEARANCE: _____ for:

____ Arraignment [arrddl.]	____ Preliminary Hrg. [prlxmddl.]	____ Detention Hrg. [dtnhrddl.]
____ Bond Hrg. [bndhrddl.]	____ Removal/Identity Hrg. [rmvhrddl.]	____ Other: _____

____ DEPT. APPEARS W/COUNSEL 1st time [kcns1.] ✓ DEPT. APPEARS W/OUT COUNSEL

____ FINANICAL AFFIDAVIT filed [kfinaff.] ____ COUNSEL to be APPOINTED by COURT

____ GOVT. MOVES TO UNSEAL: [kgoralm.] ____ COMPLAINT [kcmpuns.] ____ INDICTMENT [kindiuns.] ____ INFORMATION [kinfouns.]

____ COURT ____ GRANTS ____ DENIES MOTION TO UNSEAL [koralo.]

____ DEFT. advised of rights, maximun penalty stated and given copy of:
____ Complaint ____ Information ____ Indictment ____ Superseding Indictment

____ GOVT. MOVES FOR DETENTION [kgoralm.]: ____ Flight Risk ____ Community Danger

____ GOVT. RECOMMENDS BAIL AT: \$ _____ PRB ____ ROR ____

____ ATTY. waives the formal reading; and enters a PLEA of NOT GUILTY. [kpl.]

___ CASE assigned to JUDGE _____ Criminal PTO issued in court.
___ Criminal PRO to be mailed to counsel.

___ BOND set at [kbnd.]: \$ _____ ROR ___ PRB ___

___ ORDER setting CONDITIONS OF RELEASE filed

✓ DEFT. admits he/she is the person wanted in Dist. of Massachusetts.

___ DEFT. signs WAIVER of RULE 40 HEARING

✓ DEFT. ORDERED REMOVED to originating district [korallo.]

___ DEFT. failed to appear [kloc.] ___ LF

___ Oral ORDER for issuance of BENCH WARRANT; Bond FORFEITED. [korallo.]

___ DEFT. ORDERED detained pending trial; Order to be issued. [korallo.]

___ DEFT. RELEASED

✓ DEFT. REMANDED custody of U.S. Marshal.
Select one of the following ONLY after Defts 1st appearance:

[kloc.] ___ LC ___ LO (State, Local, or other Federal Authorities)

___ CJA-20 Voucher issued.

✓ OTHER: Commitment to Another District
District of Massachusetts signed by
M J Hard

SEARCHED INDEXED
SERIALIZED FILED
APR 15 1996
FBI - BOSTON

COURT STANDS IN RECESS: _____ AM/PM